



March 29, 2010

6:00 p.m.

6:00 p.m. Port meeting convenes
Executive Session – Legal/Property Discussion
7:00 p.m. Port meeting reconvenes to public session

I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of March 8, 2010 Commission Meeting Minutes
- C. Approval of February Electronic Transfers
- D. Approval of Payroll
- E. Approval of Accounts Payable
- F. Approval of Harbor Square Accounts Payable
- G. Approval of Policy No. 3.70.25 - Use of Port Bicycles

IV. PUBLIC COMMENTS

V. TERMINATION OF HEARING

- A. Appeal of Termination

VI. POSSIBLE ACTION

- A. Launcher Repairs
- B. Forklift Repairs

VII. INFORMATION

- A. Northwest Country Management Contract
- B. Financial Systems Review
- C. Harbor Square Public Workshop Schedule
- D. Commission Meeting Schedule

VIII. EXECUTIVE DIRECTOR'S REPORT

IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

X. EXECUTIVE SESSION

XI. ADJOURNMENT